

INTERS TATE COMPACTS

Compacts are agreements between two or more states that bind them to the compacts' provisions, just as a contract binds two or more parties in a business agreement. As such, compacts are subject to the substantive principles of contract law and are protected by the constitutional prohibition against laws that impair the obligations of contracts (United States Constitution, Article I, Section 10).

Compacting states are bound to observe the terms of their agreements, even if those terms are inconsistent with other state laws. Compacts between states are somewhat similar to treaties between nations. Compacts have the force and effect of statutory law (whether enacted by statute or not) and they take precedence over conflicting state laws, regardless of when those laws are enacted.

However, unlike treaties, compacts are not dependent solely upon the good will of the parties. Once enacted, compacts may not be unilaterally renounced by a member state, except as provided by the compacts themselves. Moreover, Congress and the courts can compel compliance with the terms of interstate compacts. This is why compacts are considered an effective means of ensuring interstate cooperation.

The membership listed in the following compacts pertains only to appointments made by the Governor from the citizens of the Commonwealth of Virginia.

ATLANTIC STATES MARINE FISHERIES COMMISSION

Location: 1444 Eye Street, N.W.

Sixth Floor

Washington, DC. 20005

Tel. (202) 289-6400 Fax (202) 289-6051

Internet: www.asmfc.org

Code Reference: § 28.2-1000; Atlantic State Marine Fisheries Compact of 1942

Purpose, Powers

And Duties: The purpose of this compact is to promote the better utilization of the fisheries,

marine, shell and anadromous of the Atlantic seaboard by the development of a joint program for the promotion and protection of such fisheries, and by the prevention of the physical waste of the fisheries from any cause. The Commission drafts and recommends to governors and legislatures conservation legislation concerning, marine, shell, and anadromous fisheries of the Atlantic

seaboard.

Composition: The Governor appoints three members: one shall be the executive officer of the

administrative agency charged with the conversation of fisheries resources, one member of the legislature, and one citizen with knowledge and interest in the

fisheries program.

Term: Pleasure of the Governor

Executive Director: Mike Cahall

Membership: Gubernatorial Appointees

Steven G. Bowman, Newport News Catherine W. Davenport, White Stone Richard H. Stuart, Fredericksburg

vacant

BREAKS INTERSTATE PARK COMMISSION

Code Reference: Acts of Assembly, 1954, chapter 37 and pursuant to authority granted by an Act

of the 83rd Congress of the United States, Public Law 275, approved August 14,

1953.

Purpose, Powers

And Duties: To develop, maintain and operate Breaks Interstate Park in cooperation with the

Commonwealth of Kentucky.

Composition: Six members: three commissioners from each member state appointed by the

Governor.

Term: Four years

Membership: Gubernatorial Appointees

CHESAPEAKE BAY COMMISSION

Location: Department of Environmental Quality

629 East Main Street, Suite 627 Richmond, Virginia 23219 Tel. (804) 786-8750

Code Reference: § 62.1-69.5 through 62.1-69.20

Purpose, Powers

and Duties: Assist the legislatures of Virginia, Maryland, and Pennsylvania in evaluating and

responding to problems of mutual concern to the Chesapeake Bay.

Composition: Twenty-one members: seven from Virginia, seven from Maryland, and seven

from Pennsylvania. In each state, five of the members shall be members of the General Assembly. In Virginia, two senators designated by the Senate Committee on Privileges and Elections and three members of the House of Delegates designated by the Speaker shall serve, as will the Governor or his designee. The Senate Committee on Privileges and Elections and the Speaker of the House shall jointly select one member who is not a legislator or an employee

of the executive branch.

Virginia Director: Susan Bulbulkaya

Membership: Senate Appointees

Senator Emmett W. Hanger, Jr., Augusta Senator Mary Margaret Whipple, Arlington

House Appointees

Delegate John A. Cosgrove, Chesapeake Delegate L. Scott Lingamfelter, Woodbridge Delegate Lynwood W. Lewis, Jr., Accomac

Designated Members

Doug Domenech, Secretary of Natural Resources

John T. Reynolds, Crozet

CHESAPEAKE BAY EXECUTIVE COUNCIL

Location: 410 Severn Avenue, Suite 109

Annapolis, Maryland 21403

Tel. (800) YOUR-BAY Fax (410) 267-5777 Internet: www.chesapeakebay.net/exec.htm

Reference: Chesapeake Bay Agreement of 1983

Purpose, Powers

and Duties: The Executive Council establishes the policy direction for the restoration and

protection of the Chesapeake Bay and its living resources. The Executive Council exerts leadership to marshal public support for the Bay effort and is

accountable to the public for progress made under the Bay Agreements.

Composition: Governors of Maryland, Pennsylvania, and Virginia, the Administrator of the

U.S. Environmental Protection Agency, the Mayor of the District of Columbia and the Chair of the Chesapeake Bay Commission, a member of a legislative

body serving Maryland, Pennsylvania, and Virginia.

Chairman: Lisa Jackson, U.S. Environmental Protection Agency

Membership: The Honorable Martin O'Malley, Governor of Maryland

The Honorable Robert F. McDonnell, Governor of Virginia The Honorable Tom Corbett, Governor of Pennsylvania The Honorable Adrian Fenty, Mayor of the District of Columbia

Lisa Jackson, U.S. Environmental Protection Agency

Thomas McLain Middleton, Representative of the Chesapeake Bay Commission

CITIZENS ADVISORY COMMITTEE TO THE CHESAPEAKE BAY EXECUTIVE COUNCIL

Code Reference: Chesapeake Bay Agreement of 1983

Purpose, Powers

and Duties: To provide assistance to the Chesapeake Bay Executive Council, the

Implementation Committee, and all subcommittees as needed in implementing the Chesapeake Bay Agreement. The members shall communicate with their constituents to increase understanding of the Agreement and programs to restore

and protect the Chesapeake Bay.

Composition: Twenty-five members who represent a cross-section of individuals and

organizations with interest and concerns about the Chesapeake Bay Program (Maryland, Pennsylvania, Virginia, and the District of Columbia) each appoints four members. The Board of Alliance for the Chesapeake Bay appoints the

remaining members.

Term: Two years

Membership: Nancy Alexander, Colonial Heights..... term expires 12/31/12

LO CAL GO VERNMENT ADVISORY COMMITTEE TO THE CHESAPEAKE EXECUTIVE COUNCIL

Reference: Chesapeake Bay Agreement of 1987

and Duties: To develop and implement a strategy for local government participation in the

> Chesapeake Bay Program. The Committee gives advice relating to local governments to the Executive Council, the Principals' Staff Committee, and the

Implementation Committee.

Composition: The Governors of the Chesapeake Bay Program's jurisdictions appoint members.

There are no written procedures guiding the number of appointees.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

> Debbie Ritter, Chesapeake Susan Roltsch, Montclair Laurence J. Trala, Exmore Sheila S. Noll, Yorktown

Rosemary Wilson, Virginia Beach

James Eskridge, Tangier

SCIENTIFIC AND TECHNICAL ADVISORY COMMITTEE TO THE CHESAPEAKE BAY **EXECUTIVE COUNCIL**

Reference: Chesapeake Bay Agreement of 1987

Purpose, Powers

and Duties:

To provide independent guidance to the Chesapeake Bay Program on the overall direction, efficiency, and priority of measures to restore and protect the Chesapeake Bay. The committee actively helps integrate sound science into both policy development and educational efforts of the Chesapeake Bay Program. The committee reports to the Executive Council and the Implementation

Committee.

Composition:

Twenty six members as follows: the Governors of the State of Maryland and the Commonwealths of Pennsylvania and Virginia, and the Mayor of the District of Columbia each appoint two members; eleven ex officio members who represent major research and technical service institutions that can assist in the Chesapeake Bay effort; four federal agency scientist appointed by the EPA; and four at-large scientist appointed by the Scientific and Technical Advisory Committee.

Term: Four years

Membership: Gubernatorial Appointees

> Kirk Havens, Gloucester Point.....term expires 06/30/14 Greg C. Garman, Richmondterm expires 06/30/14

EDUCATION COMMISSION OF THE STATES

700 Broadway, #1200 Location:

Denver, Colorado 80202-3427

Tel. (303) 299 3600 Fax (303) 296-8332

Internet: www.ecs.org

Code Reference: § 22.1-336

Purpose, Powers

and Duties:

To establish and maintain close cooperation and understanding among executive, legislative, professional, educational and lay leadership on a national basis at state and local levels; provide a forum for development, discussion, and recommendation of public policy alternatives in the field of education; and provide a clearing house for information on educational problem-solving throughout the nation, thereby facilitating improvement of state and local educational systems.

Composition: Seven members: one shall be the Governor; two shall be members of the state

legislature selected by their respective houses; and four members appointed by the Governor. The Governor shall designate one member as chairman for a term

of two years.

Term: Pleasure of the Governor

President: Roger Sampson, Denver Colorado

Membership: Gubernatorial Appointees

Antione M. Green, Richmond Joseph M. Guzman, Sterling Harry T. Lester, Virginia Beach Patricia I. Wright, Ph.D., Richmond

Senate Appointee

Senator R. Edward Houck, Spotsylvania

House Appointee

Delegate Algie T. Howell, Jr., Norfolk

Designated Member

Robert F. McDonnell, Governor

INTERSTATE COMMISSION ON EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN

Code Reference: § 22.1-360

Purpose, Powers

and Duties:

The purpose of this compact to remove barriers to educational success imposed

on children of military families because of frequent moves and deployment of

their parents.

Commissioner: Dr. Patricia I. Wright, Richmond

VIRGINIA COUNCIL ON THE INTERS TATE COMPACT ON EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN

Code Reference: § 22.1-361

Purpose, Powers

and Duties: To remove barriers to educational success imposed on children of military

families because of frequent moves and deployment of their parents.

Composition: The Virginia Council shall consist of one member of the House of Delegates, to

be appointed by the Speaker of the House of Delegates; one member of the Senate, to be appointed by the Senate Committee on Rules; four nonlegislative citizen members, including the Superintendent of Public Instruction, to be appointed by the Governor; and the superintendent of a school district with a high concentration of military children to be appointed by the Superintendent of Public Instruction; and also the Governor, or his designee. The Virginia Council shall appoint or designate a military family education liaison to assist military

families and the state in facilitating the implementation of this compact.

Term: Pleasure of the Governor

Commissioner: Dr. Patricia I. Wright, Richmond

Membership: Gubernatorial Appointees

William C. Bosher, Jr., Mechanicsville Marlena E. Bremseth, Lorton James G. Merrill, Virginia Beach

Senate Appointee

Senator John C. Miller, Newport News

House Appointee

Delegate M. Kirkland Cox, Colonial Heights

Superintendent of Public Instruction Appointee

Winston O. Odom, Hopewell

Designated Members

Robert F. McDonnell, Governor

Patricia I. Wright, Superintendent of Public Instruction

Susan McIntosh, Education Services Officer, Marine Corps Base Quantico

LIVE HORSERACING COMPACT COMMITTEE

Code Reference: § 59.1-394.1 and 59.1-394.2

Purpose, Powers

and Duties:

Determine which categories of participants in live racing, including but not limited to owners, trainers, jockeys, grooms, mutuel clerks, racing officials, veterinarians, and farriers, should be licensed by the committee, and establish the requirements for the initial licensure of applicants in each such category, the term of the license for each category, and the requirements for renewal of licenses in each category. Investigate, issue, and renew the licenses of continuous in live because in a

participants in live horseracing.

Composition: One official from the Virginia Racing Commission shall be appointed by the

Governor, and one alternate.

Term: Four years, no more than three consecutive terms

Member: Gubernatorial Appointee

Victor I. Harrison, Providence Forge term expires 6/30/12

STATE COUNCIL FOR INTERS TATE ADULT OFFENDER SUPERVISION

Code Reference: § 53.1-176.1

Purpose, Powers

And Duties: Exercise oversight and advocacy concerning its participation in interstate

commission activities and other duties as may be determined by the State Council, including development of policies concerning operations and

procedures of the Compact within Virginia.

Composition: The council shall consist of five members: One representative of legislative

branch appointed by the Joint Rules Committee; One representative of the judicial branch appointed by the Chief Justice of the Supreme Court; One representative of the executive branch appointed by the Governor; One representative of a victims' group appointed by the Governor; and One individual who in addition to serving as a member of the council shall serve as the Compact

administrator for Virginia, appointed by the Governor.

Term: Pleasure of the Governor

Administrator: James R. Camache, Richmond

Membership: Gubernatorial Appointees

John B. Buckovich, Richmond James R. Camache, Richmond Shelly Shuman-Johnson, Henrico

Legislative Appointee

Senator Esson M. Miller, Jr., Richmond

Supreme Court Appointee

Lee A. Harris, Jr.

INTERS TATE MINING COMPACT COMMISSION

Location: 445-A Carlisle Drive

Herndon, Virginia 20170

Tel. (757) 709-8654 Fax (757) 709-8655 Internet: <u>www.imcc.isa.us/left.html</u>

Code Reference: Interstate Mining Compact, § 45.1-271

Purpose, Powers

and Duties:

Advance the protection and restoration of land, water and other resources affected by mining; Assist in the reduction or elimination or counteracting of pollution or deterioration of land, water and air attributable to mining. Assist the party States in their efforts to facilitate the use of land and other resources affected by mining, so that such use may be consistent with sound land use,

public health, and public safety.

Composition: The Commission shall be composed of one commissioner from each party State

who shall be the Governor thereof.

Executive Director: Gregory E. Conrad

GO VERNOR'S MINED LAND RECLAMATION ADVISORY COMMITTEE

Code Reference: § 45.1-271, Article of the Interstate Mining Compact

Purpose, Powers

and Duties: To provide a critical link between state government and public and private

interests associated with the coal industry.

Composition: Thirteen members appointed by the Governor, to include representatives from

mining industries, conservation interests, and such other public and private

interests as appropriate.

Term: Four years

Membership: Gubernatorial Appointees

Jack T. Davis, Weber Cityterm expires 6/30/13Barbara F. Altizer, Jewel Ridgeterm expires 6/30/13Robert L. Brendlinger, Lebanonterm expires 6/30/13Harry Childress, Clintwoodterm expires 6/30/13Terrence R. Collier, Poundterm expires 6/30/13John Paul Jones, Bristolterm expires 6/30/13Jackson R. McClanahan, Jr., Big Stone Gapterm expires 6/30/13

Vanessa R. Perry, Coeburn	term expires 6/30/13
Philip C. Shelton, Wise	term expires 6/30/13
Donna Stanley, Big Stone Gap	term expires 6/30/13
Douglas K. Wells, Abingdon	term expires 6/30/13
Jerry Hamilton, Big Stone Gap	term expires 6/30/13

METROPOLITAN WASHINGTON AIRPORTS AUTHORITY

Location: Reagan National Airport

One Aviation Circle

Washington, DC. 20001-6000

Tel. (703) 417-8740 Fax (703) 417-8949

Internet: www.mwaa.com

Code Reference: § 5.1-155

Purpose, Powers

and Duties:

To acquire, operate, maintain, develop, promote, and protect Washington

National Airport and Washington Dulles International Airport as the primary

public airports serving the Metropolitan Washington area.

Eleven members: five appointed by the Governor of Virginia, three appointed by Composition:

the Mayor of the District of Columbia, two appointed by the Governor of Maryland, and one appointed by the President of the United States. The Virginia General Assembly shall confirm members representing the Commonwealth of Virginia. Members shall not hold public office and, with the exception of the member appointed by the President of the United States, must reside within the Washington Standard Metropolitan Statistical Area. The Authority shall

annually elect one of its members as chairman and another as vice chairman.

Term: Six years; no more than two consecutive terms.

Chairman: Charles D. Snelling

Membership: **Gubernatorial Appointees**

> Frank M. Conner, Alexandriaterm expires 11/23/12 Michael L. O'Reilly, Herndon.....term expires 11/23/12 Dennis L. Martire, Leesburgterm expires 11/23/14 Mame Reiley, Alexandria.....term expires 11/23/14 Tom Davis, Viennaterm expires 11/23/16

OHIO RIVER VALLEY WATER SANITATION COMMISSION

5735 Kellogg Avenue Location:

Cincinnati, Ohio 45228

Tel. (513) 231-7719 Fax (513) 231-7761

Internet: www.orsanco.org

Code Reference:

§ 62.1-70

Purpose Powers

and Duties:

To cooperate in the control of future pollution and abatement of existing pollution from rivers, streams, and waters in the Ohio River Basin which flow through, into or border on any signatory states; conduct a survey of the territory,

study pollution problems, and make a comprehensive report for prevention and reduction of stream pollution; and consult with and advise states, communities, municipalities, corporations, and other persons on matters relating to pollution problems, especially construction of plants for disposal of sewage, industrial, and

other waste.

Three members appointed by the Governor, subject to conformation by the Composition:

General Assembly, from the membership of the State Water Control Board. The

members appoint a chairman.

Term: Coincident with term on the State Water Board

Executive Director: Alan H. Vicory, Jr.

Membership: Gubernatorial Appointees

David K. Paylor, Mechanicsville Joseph H. Maroon, Midlothian Robert H. Wayland, III, White Stone

INTERS TATE OIL COMPACT COMMISSION

Location: Post Office Box 53127

Oklahoma City, Oklahoma 73152-3127 Tel. (405) 525-3556 Fax (405) 525-3592 Intemet: www.iogcc.oklaosf.state.ok.us

Code Reference: § 45.1-381

Purpose, Powers

and Duties: To make inquiries and ascertain practices and circumstances in order to bring

about conservation of oil and gas and the prevention of physical waste from any

cause.

Composition: The Governor is designated as the official representative of the Commonwealth

of Virginia. The Director of the Department of Mines, Minerals and Energy is designated to be the assistant representative to act as the official representative of

the Commonwealth when such authority is delegated by the Governor.

Executive Director: Mike Smith

Membership: Robert F. McDonnell, Governor of Virginia

Conrad T. Spangler, Director, Department of Mines, Minerals, and Energy

Benny Wampler, Associate Representative

POTOMAC RIVER BASIN COMMISSION

Location: 51 Monroe Street, Suite PE-08

Rockville, Maryland 20850

Tel. (301) 984-1908 Fax (301) 984-5841

Internet: www.potomacriver.org

Code Reference: § 62.1-66

Purpose, Powers

and Duties:

To cooperate with legislative and administrative agencies of states, as well as with other commissions, federal, and local governmental (and nongovernmental) agencies, organizations, groups, and persons to obtain uniform laws, rules, or regulations for abatement of existing pollution of the waters of the Potomac drainage area by sewage, industrial waste, and other wastes; prevention of future pollution in streams of conservancy district; and planning for utilization,

conservation, and development of water and associated land resources.

Composition: The Commission shall consist of three members as follows: one legislative

member of the Commission on Intergovernmental Cooperation who resides in the Potomac River drainage basin, appointed by the Joint Rules Committee; one nonlegislative citizen member at large who resides in the Potomac River drainage basin, appointed by the Governor; and the executive director of the State Water Control Board. One of the members shall be designated by the Governor as chairman. The Governor and the Joint Rules Committee shall appoint alternate members for their appointees to the Commission, who shall reside in the Potomac River drainage basin, and each alternate shall have power

to act in the absence of the person for whom he is alternate.

Term: Four years

Executive Director: Joseph K. Hoffman

Membership: Delegate Joe T. May, Leesburg

David K. Paylor, Richmond, Director, SWCB......term expires 2/28/09 Robert L. Hartwell, Mason Neck.....term expires 2/28/13

Alternates: Delegate Jackson H. Miller, Manassas

Dann M. Sklarew, Arlington.....term expires 2/28/13

POTOMAC RIVER FISHERIES COMMISSION

Location: Post Office Box 9

Colonial Beach, Virginia 22443

Tel. (804) 224-7148 Fax (804) 224-2712

Code Reference: § 28.2-1001

Purpose, Powers

and Duties:

To make a survey of the oyster bars within its jurisdiction; may reseed and replant oyster bars as necessary; by regulation prescribe the type, size, description of all species of fish, crabs, oysters, clams, and other shellfish taken or caught within its jurisdiction and the places from which the species were taken or caught and manner of taking or catching must be determined by the Commission; maintain a research program of conservation and repletion of fishery resources within its jurisdiction and may cooperate and contact with scientist or public or private scientific agencies engaged in similar work.

Composition: The Commission shall consist of eight members, four from Maryland and four

from Virginia. The Maryland members shall be the Secretary of the Department of Natural Resources of Maryland or its successor agency or the Secretary's designee, and three members at large to be appointed by the Governor of Maryland with the advice and consent of the Senate of Maryland. The Virginia members shall be three members of the Virginia Marine Resources Commission or its successor agency, and one member at large, to be appointed by the Governor of Virginia. If the membership of the Virginia Marine Resources Commission exceeds three, then the three Commission members from the Virginia Marine Resources Commission shall be selected by the Governor of Virginia; and if the membership of the Virginia Marine Resources Commission is less than three, the four Commission members from Virginia shall be the member or members of the Virginia Marine Resources Commission, and such additional person or persons who shall be appointed by the Governor as may be

necessary to constitute a total of four Commissioners.

Term: Coincident with terms of the Virginia Marine Resources Commission

Executive Secretary: Acee Carpenter

Membership: Steven G. Bowman

Ida Hall, Kilmarnock J.T. Holland, Nassawadox

Kyle J. Schick

ROANOKE RIVER BASIN BI-STATE COMMISSION

Code Reference: § 62.1-69.37

Purpose, Powers

and Duties:

Provide guidance, conduct joint meetings, and make recommendations to local, state and federal legislative and administrative bodies, and to others as it deems necessary and appropriate, regarding the use, stewardship, and enhancement of

the Basin's water and other natural resources; Provide a forum for discussion of issues affecting the Basin's water quantity, water quality, and other natural resources

Composition:

The Virginia delegation shall consist of the six state legislative members appointed to the Virginia Roanoke River Basin Advisory Committee by the Senate Committee on Privileges and Elections and the Speaker of the House of Delegates, and three nonlegislative members of the Virginia Roanoke River Basin Advisory Committee, who represent different geographical areas of the Virginia portion of the Roanoke River Basin, to be appointed by the Governor of

Vir ginia.

Term: The terms of office for appointed members shall be two years. State and federal

legislators and local government officials, whether appointed or ex officio, shall

serve terms coincident with their terms of office.

Membership: Gubernatorial Appointees

Legislative Appointees

Delegate Kathy J. Byron, Lynchburg Delegate Charles D. Poindexter, Glade Hill Senator William Roscoe Reynolds, Henry Senator Frank M. Ruff, Jr., Mecklenburg Delegate Onzlee Ware, Roanoke Delegate Thomas C. Wright, Jr., Victoria

SOUTH EASTERN INTERSTATE FOREST FIRE PROTECTION COMPACT

Location: 1954 Airport Road, Suite 105

Chamblee, Georgia 30341

Tel. (770) 458-2464 Fax (770) 458-6308

Code Reference: § 10.1-1149

Purpose, Powers

and Duties: To promote effective prevention and control of forest fires in the Southeastern

region of the United States by development of integrated forest fire plans, by the maintenance of adequate forest fire fighting services by the member states, and by providing for mutual aide in fighting forest fires among compacting states of the region and with states which are party to other regional forest fire protection

or agreements and for more adequate forest protection.

Composition: Four members from Virginia who are appointed by the Governor: two members

from the General Assembly (one from the Senate, one from the House); and two from the state at-large, one of whom is associated with forestry or forest products industries. As Compact Administrator, the State Forester shall serve as an ex

officio member.

Term: Citizen appointees shall serve for two years. Terms of appointees from the

legislature automatically terminate when they cease to hold such office.

Coordinator: Andy Gray

Membership: Gubernatorial Appointees

Bonnie N. Hoover, Broadway term expires 6/30/06

Robert L. Bragg, III, Faber term expires 6/30/06
Creigh Deeds, Hot Springs term expires 6/30/06
Floyd Miles, Richmond term expires 6/30/06

Ex Officio

Carl E. Garrison, III, State Forester

SOUTH EAST INTERS TATE LOW-LEVEL RADIO ACTIVE WASTE MANAGEMENT COMPACT COMMISION

Location: 21 Glenwood Avenue, Suite 207

Raleigh, North Carolina 27603

Tel. (919) 821-0500 Fax (919) 821-1090

Code Reference: § 10.1-1500

Purpose, Powers

and Duties: To provide the instrument and framework for a cooperative effort with the party

states; provide sufficient facilities for the proper management of low-level radioactive waste generated in the region; promote the health and safety of the region; limit the number of facilities required to effectively and efficiently manage low-level radioactive waste generated in the region; and distribute costs, benefits, and obligations of successful low-level radioactive waste management

equality among party states.

Composition: The Governor shall appoint two Commissioners and two alternates pursuant to

Article IV, paragraph a. of the Compact, subject to confirmation by the General Assembly, to serve at his pleasure. The appointees shall be individuals qualified and experienced in the field of low-level radioactive waste generation, treatment,

storage, transportation and disposal.

Executive Director: Kathryn Haynes

Term: Pleasure of the Governor

Membership: Gubernatorial Appointees

Leslie Patrick Foldesi, Richmond John Storton, Lynchburg Richard F. Weeks, Jr., Ashland

Alternates

Herbert S. Wheary, Richmond

SOUTHERN GROWTH POLICIES BOARD

Location: Post Office Box 12293

Research Triangle Park, North Carolina 27709 Tel. (919) 941-5145 Fax (919) 941-5594

Internet: www.southern.org

Code Reference: § 2.2-5700

Purpose, Powers

and Duties: To promote cooperation between the Southern states through agreement of the

following purpose: improve facilities and procedures for the research and planning of governmental policies, programs, and activities of regional significance; assist in the prevention of interstate conflicts; and coordinate state

and local interests on a regional basis.

Composition: Five members from each member state: the Governor or his designee; one

member of the House of Delegates appointed by the Speaker of the House; one

member of the Senate appointed by the Senate Committee on Rules; and two

nonlegislative citizen members appointed by the Governor.

Term: Gubernatorial appointees serve at the pleasure of the Governor

Executive Director: Ted W. Abernathy Jr.

Membership: Robert F. McDonnell, Governor

Gubernatorial Appointees

John K. Matney, Bristol David T. Ralston, Jr., Clifton

Senate Appointee

Senator J. Chapman Petersen, Fairfax

House Appointee

Delegate C. Todd Gilbert, Woodstock

GLOBAL STRATEGIES COUNCIL

Code Reference: § 2.2-5700

Purpose, Powers,

and Duties: To provide expert policy advice to the Southern Growth Policies Board on

international issues affecting the states.

Composition: Each state is represented on the GSC by two gubernatorial appointees from

leadership positions in government, business, or academia.

Term: Pleasure of the Governor

Membership: Gubernatorial Appointees

Sidney E. Fuchs, Oak Hill Mike Jing, Oak Hill

NEW ECONOMY WORKFORCE COUNCIL

Code Reference: § 2.2-5700

Purpose, Powers,

and Duties: A regional forum that will identify workforce development issues and strategies

to help the South make the leap to a knowledge-based, global economy.

Composition: Two gubernatorial appointees from each state.

Term: Pleasure of the Governor

Membership: Gubernatorial Appointees

Donald Robert Quartel, Jr., Gwynn Robert P. Leber, Carrollton

SOUTHERN COMMUNITY COUNCIL

Code Reference: § 2.2-5700

Purpose, Powers,

and Duties: A regional forum for raising awareness about community challenges and

opportunities in the changing economic and cultural environment of the South. The council guides Southern Growth's research and projects in the areas of

community development, leadership and civic engagement.

Composition: One of the two appointees should be a top policy advisor to the Governor with

specific expertise in community issues. The other appointee should be form local government or the business, non-profit, volunteer, or education communities and should have a working knowledge of community issues. At least one of these two appointees should have expertise or experience relating to local government.

Term: Pleasure of the Governor

Membership: Gubernatorial Appointees

R. Michael Amyx, Midlothian H. Benson Dendy, III, Richmond

SOUTHERN TECHNOLOGY COUNCIL

Reference: Created in 1985 by the Southern Governors' Association (Resolution 85-3 and

endorsed by the Southern Growth Policies Board).

Purpose, Powers

and Duties: To strengthen the economy and increase the number of good jobs in the region

by improving the transfer of technology and innovations from their sources to the

marketplace.

Composition: Twenty-eight members (two from each Southern Growth Policies Board state

and Puerto Rico) with expertise in some aspect of technology development to be appointed by the Governors of Alabama, Arkansas, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, Oklahoma, Puerto Rico, South Carolina,

Tennessee, Virginia, and West Virginia.

Term: Pleasure of the Governor

Membership: Gubernatorial Appointees

John A. Cosgrove, Chesapeake Liam Leightley, Danville

SOUTHERN INSTITUTE ON CHILDREN AND FAMILIES TASK FORCE

Location: 500 Taylor Street, Ste 202

Columbia, South Carolina 29210 Tel. (803) 779-2607 Fax (803) 254-6301 Internet: www.kidsouth.org/home.html

Purpose, Powers,

and Duties: Through special projects and surveys, the Southern Institute on Children and

Families spotlights health, social, education and economic issues of regional significance. It works to encourage public/private sector collaboration on behalf

of children and families.

Composition: The Initiative is guided by a 24-member Southern Regional Task Force on Child

Care composed of gubernatorial representatives from 16 southern states, a mayoral appointee representing the District of Columbia, a representative of the Southern Growth Policies Board and representatives appointed by the Southern

Institute.

Term: Pleasure of the Governor

Membership: Gubernatorial Appointee

Lisa Collis

SOUTH ERN REGIONAL EDUCATION BOARD

Location: 592 Tenth Street, N.W.

Atlanta, Georgia 30318-5790

Tel. (404) 875-9211 Fax (404) 872-1477

Internet: www.sreb.org

Code Reference: Acts of Assembly, 1950, SJR 22, Acts of Assembly, 1956, HJR 28

Purpose, Powers

and Duties: Mutual agreement among fourteen states constituting an area for regional

education supported by public funds derived from taxation by constituent states and derived from other sources for establishment, acquisition, operation, and maintenance of regional educational schools and institutions within the region as

determined by this compact.

Composition: Four members from Virginia who are appointed by the Governor: one from the

field of education, one member of the legislature, and two from the state-at-large.

The Governors of each member state serve as ex officio members.

Term: Four years

President: Mark D. Musick

Membership: Gubernatorial Appointees

Henry Rhone, Glen Allen term expires 6/30/11

Mark Emblidge, Richmond term expires 6/30/12

Steve F. Kime, Clifton term expires 6/30/13

Mark L. Cole, Fredericksburg term expires 6/30/14

Ex Officio

Robert F. McDonnell, Governor

LEGISLATIVE ADVISORY COUNCIL TO THE SOUTHERN REGIONAL EDUCATION BOARD

Code Reference: Acts of Assembly, 1950, SJR 22, Acts of Assembly, 1956, HJR 28

Purpose, Powers,

and Duties: The Legislative Advisory Council (LAC) was created in 1955 to (1) advise the

Board on legislative matters pertaining to Southern Regional Education, and (2) serve as a permanent steering committee for the annual Legislative Work Conference at which legislators meet to discuss education policy issues of

mutual interest.

Term: Pleasure of the Governor

Membership: Gubernatorial Appointees

Mark L. Cole, Fredericksburg R. Edward Houck, Spotsylvania Thomas A. Greason, Sterling Frederick M. Quayle, Suffolk Robert Tata, Virginia Beach

SOUTH ERN STATES ENERGY BOARD

Location: 6325 Amherst Court

Norcross, Georgia 30092

Tel. (770) 242-7712 Fax (770) 242-0421

Code Reference: § 2.2-5601

Purpose, Powers

and Duties: To foster progress in peaceful uses of nuclear energy within industry, education,

and medicine, and plan interstate cooperation in the prevention and control of

incidents.

Composition: Three members: one nonlegislative citizen member appointed by the Governor,

one member of the Senate appointed by the Senate Committee on Rules, and one

member of the House appointed by the Speaker of the House of Delegates.

Term: Pleasure of the Governor

Executive Director: Kenneth J. Nemeth

Membership: Gubernatorial Appointee

Dr. Michael Karmis, Blacksburg

Senate Appointee

Senator Thomas K. Norment, Jr., Williamsburg

House Appointee

Delegate Harry R. Purkey, Virginia Beach

UNIFORM ACT FOR OUT-OF-STATE PAROLEE SUPERVISION

Location: 6900 Atmore Drive

Richmond, Virginia 23225 Tel. (804) 674-3081

Code Reference: Acts of Assembly, 1938, Chapter 444

Purpose, Powers

and Duties: To provide for cooperative effort and mutual assistance in prevention of crime

through creation of procedures for supervising out-of-state parolees and probationers, and for the uninterrupted retaking of such persons and transport of

prisoners being taken.

Composition: Governor from each state designates officer to act as his representative.

Term: Pleasure of the Governor

Administrator: Helen H. Fahey

UNITED NATIONS DAY IN VIRGINIA

Purpose, Powers

and Duties: The United Nations Headquarters in New York requests that each Governor

appoint a person from their state to help promote the theme of the United Nations. This is a one-day event in which the Chairman, with the help of the Governor's Office, does a press release asking the public to recognize United Nations Day in Virginia. This day can also recognize the contributions of someone from Virginia who has helped in the past to promote United Nations.

United Nations Day is observed on October 24th.

Composition: One person appointed by the Governor to serve as chairman.

Term: One year

Chairman: Carlos Soles

WASHINGTON METROPOLITAN AREA TRANSIT COMMISSION

Location: 1828 L Street, N.W., Suite 703

Washington, D.C. 20036

Tel. (202) 331-1671 Fax (202) 653-2179

Code Reference: Acts of Assembly, 1958, Chapter 627 as amended by Acts of Assembly, 1962,

Chapter 67 and Acts of Assembly, 1988, Chapter 890 1 2.1

Purpose, Powers

and Duties: To regulate specified mass transportation of persons within the Washington

Metropolitan District by centralizing responsibility in one agency.

Composition: Three members: one appointed by the Governor from the Virginia State

Corporation Commission, one member from the Maryland Public Service Commission appointed by the Governor of Maryland, and one member from the Washington, D.C. Public Service Commission appointed by the Mayor of Washington, D.C. The executive director serves at the pleasure of the

commission. The commission elects the chairman from its membership.

Term: Coincident with term of agency appointment.

Executive Director: William S. Morrow, Jr.

Membership: Gubernatorial Appointee

Mark C. Christie, Ashland